

DATE 14/11/2020

To  
The Secretary  
BSE Limited  
Phiroze Jeejee Bhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir

**Sub: Out come of the Board Meeting dated 14th November 2020**

Pursuant to the provisions of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please note that the unaudited Financial Results of the company for the quarter ended 30th September 2020 together with the Limited Review Report from the Statutory Auditor of the company there on has been approved and taken on record by the Board of Directors of the Company at a Board Meeting held on Saturday 14th day of November 2020.

Further to the above we would also like to intimate that

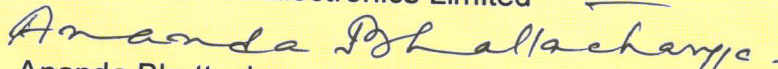
The Meeting commenced at 11.30 a.m. and concluded at 1.00 p.m.

The aforesaid documents are also placed on the website of the company at [www.rashmilighting.com](http://www.rashmilighting.com)

Kindly take the same on record.

Thanking You

For Dhanashree Electronics Limited

  
Ananda Bhattacharyya

(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**

(An ISO 9001 : 2015, 14001 : 2004 Certified Company)

CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091  
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ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



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INDUSTRIES CORPORATION



ZED  
ZERO DEFECT, ZERO EFFECT



GeM  
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